



**City of San Diego
Independent Rates Oversight Committee (IROC)**

AGENDA

January 18, 2011

9:30 – 12:00 Noon

**Metropolitan Operations Complex, Auditorium
9192 Topaz Way, San Diego, CA 92123**

† ACTION REQUESTED		ITEM	PRESENTER	EST. TIME
	1.	Roll Call		<i>Items 1-3</i> 5 Min.
	2.	Non-Agenda Public Comment*		
X	3.	Approval of Minutes from 12/20/10 and from Special Workshop of December 13, 2010		
	4.	Chair Updates	Jim Peugh	5 Min.
	5.	<u>City Staff Updates</u> <ul style="list-style-type: none"> • Announcements • Informational Updates • Monthly Reports to Natural Resource & Cultural Committee • Recycled Water Pricing Study Update • Sewage Spills/Water Main Breaks Update 	Department Staff	15 Min.
	6.	“Planned to Actual” Rate Case Projects for Water	Jim Fisher	15 Min.
X	7.	SRF Loan Funding for the Miramar Water Treatment Plant; and Increase in SRF Loan Funding for Otay Water Treatment Plant, Phase I	Wilson Kennedy	10 Min.
	8.	<u>Sub Committee Reports:</u> <ul style="list-style-type: none"> a. Finance b. Environmental & Technical c. Public Outreach, Education & Customer Service 	Andy Hollingworth Todd Webster Gail Welch	5 Min. 5 Min. 5 Min.
	9.	Metro/JPA - Report Out	Jim Peugh	5 Min.
		BREAK		5 Min.
	10.	Presentation: Effective Utility Management as a Strategic Planning Tool for Public Utilities	Tom Crane	15 Min.
	11.	Water Purification Demonstration Project Update	Marsi Steirer	10 Min.
	12.	Discussion of IROC’s FY2010 Annual Report Development	Jim Peugh	10 Min.
	13.	Proposed Agenda Items for Next IROC Meeting	Jim Peugh	5 Min.
	14.	IROC Members’ Comments		5 Min.

* This portion of the agenda provides an opportunity for members of the public to address the Commission. Comments are limited to three (3) minutes per individual. Please complete a Speaker’s Slip in advance of the start of the meeting/or f the item you wish to speak on and give it to the IROC Administrative Assistant. For alternative format or disabled accommodations, please call Monica Foster at (858) 292-6305.

† Action may be taken by the Committee on items listed on this agenda, whether or not the item is marked as "action requested."